

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:30 p.m. in the Council Chambers. Council members present were: Allen, Cole, McCormick, Marchione, Resha, and Robinson.

INTRODUCTION

Fire Chief Tim Fuller introduced new Deputy Fire Chief Bob Oliver and his family. Mr. Oliver will replace Loren Charlston who will be returning to firefighter duty.

ITEMS FROM THE AUDIENCE

Kat Misenar, 300 10th Avenue, Seattle 98122, encouraged the Council to attend the play "The Curious Savage" being performed by RedWood Theater on February 3 through 18, 2006.

Roy Leban, 2865 West Lake Sammamish Parkway, Chairperson of the Redmond Arts Commission, announced the Saturday Winter Performance Series beginning this month.

David Wobker, 18211 NE 100 Court, Design Review Board Member, expressed feelings of frustration and powerlessness with the process surrounding proposed commercial development on 116 Avenue NE, narrowing of NE 85 Street and 164 Avenue NE and the proposed Anderson Park Well location.

EXCUSE COUNCILMEMBER VACHE

Motion by Ms. McCormick, second by Mr. Cole, to excuse Councilmember Vache.
Motion carried unanimously (6 - 0.)

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Cole, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of January 3, 2006
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#164369 through 164442; and
#156752 through 157351 \$1,234,597.42

CLAIMS CHECKS:

#312027 through 312299 \$2,131,955.68

- (3) confirm appointments of Kamal Siegel and Lisa Shine to the Redmond Arts Commission and Tanika Kumar to the Redmond Planning Commission
- (4) approve an amendment to the Interlocal Agreement for the 2006-2007 Waste Reduction and Recycling Grant Program with King County and authorize the Mayor to sign the Interlocal Agreement
- (5) approve the final plat of Central Park, PPL 01-001
- (6) approve Consultant Agreement for design engineering services with W&H Pacific in the amount of \$66,306 for 2006 Street Resurfacing, Project No. 100969, and authorize the Mayor to sign the agreement
- (7) approve the Coordinated Prevention Grant Agreement, in the amount of \$30,300 for the residential waste reduction and recycling program, with State of Washington Department of Ecology, and authorize the Mayor to sign the agreement

Motion carried unanimously (6 - 0.)

OATH OF OFFICE

The City Attorney administered the oath of office to Kamal Siegel and Lisa Shine to the Redmond Arts Commission and Tanika Kumar to the Redmond Planning Commission.

OMBUDSMAN REPORT

Councilmember Resha answered questions from citizens regarding the process and recommendations of the Citizen Advisory Committee (CAC) for the Education Hill and North Education Hill neighborhoods. He said the Finance Department will answer a citizen question about the City Hall financing and savings achieved from vacating leased buildings.

MISCELLANEOUS REPORTS

Councilmember Cole reported that information on proposed changes to the City's reserve policies would be in Council boxes on Friday.

Councilmember Cole stated he attended a meeting on Sixty-Acres South and explained the proposal before the County is to swap land on Willows Road now owned by the Lake Washington Youth Soccer Association for Sixty-Acres South. He explained there is a conflict between user groups as well as neighborhood concerns regarding noise and parking.

Councilmember McCormick confirmed the date for the City Council Retreat would be March 3 and 4, 2006.

Mayor Ives announced vacant positions on the Disability Board, at the Eastside Transportation Partnership (ETP) and on the Lodging Tax Advisory Committee. She asked Council members to let her know if they would like to serve in one of the vacant positions.

ADJOURNMENT

Mayor Ives declared the regular meeting adjourned at 8:06 p.m.

MAYOR

CITY CLERK